



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**  
**Councilmember Lorie Zapf, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Karley Schreiner**  
**Committee Member Ricardo Valdivia**

**Actions for the Audit Committee meeting of**  
**Wednesday, April 29, 2015 at 9:00 A.M.**  
**City Administration Building**  
**Committee Room – 12<sup>th</sup> Floor**  
**202 “C” Street, San Diego, CA 92101**

**For information, contact Ryley Webb, Council Committee Consultant**  
**Email: [RWebb@sanidiego.gov](mailto:RWebb@sanidiego.gov) or Phone: (619) 533-5997**

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### **ROLL CALL**

Committee members present: Sherman, Zapf, Hebrank, Schreiner and Valdivia

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 8, 2015

**NON-AGENDA PUBLIC COMMENT:** S. Clive Richards discussed the need for a policy reviewing the performance and conduct of the City Auditor.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT:** Councilmember Sherman introduced Ryley Webb as the new Committee Consultant for the Audit Committee.

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT

This is an informational item only. No action taken by the Committee.

ITEM-2: Report from the City Auditor regarding ACCOMPLISHMENTS REPORT FOR THE JULY 2013 - DECEMBER 2014 PERIOD

This is an informational item only. No action taken by the Committee.

**DISCUSSION AGENDA:**

ITEM-3: Report from the City Auditor regarding AUDIT RECOMMENDATION FOLLOW-UP: STATUS UPDATE AS OF DECEMBER 31, 2014

Motion by Committee member Hebrank to accept the report and direct the City Auditor to add a recommendation follow-up section in his Monthly Activity Report, to provide an update at the July Audit Committee meeting on recommendations from audits completed in FY09-FY11, and to drop the two recommendations deemed not applicable by the City Auditor. Second by Committee member Schreiner.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the City Auditor regarding CITYWIDE CONTRACT OVERSIGHT

Motion by Councilmember Zapf to accept the report and forward to Council with direction to the City Auditor to report back to the Audit Committee in 6 months with a follow-up. Second by Committee member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

ITEM-5: Audit Committee discussion and recommendation regarding the ANNUAL

## COMPENSATION OF THE CITY AUDITOR

Motion by Committee member Hebrank to recommend the annual compensation of the City Auditor be increased to \$180,000 plus fringe benefits. Second by Committee member Schreiner.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

### ITEM-6: Report from the City Auditor regarding OFFICE OF CITY AUDITOR FISCAL YEAR 2016 BUDGET

Motion by Councilmember Zapf to recommend approval of the Office of the City Auditor's FY 2016 Budget as proposed with the following modifications: (1) Adjust the Auditor's salary to \$180,000 plus fringe benefits; and (2) add a FTE IT Auditor position at a salary of up to \$129,301, including fringe benefits and related non-personnel costs. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None



Scott Sherman  
Chair